

## Return

Case No.: <b>3:18mj 400</b>	Date and time warrant executed: <b>05/30/2018 06:00AM</b>	Copy of warrant and inventory left with: <b>TOMMIE HETZEL</b>
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Inventory made in the presence of: **FBI PERSONNEL**

Inventory of the property taken and name of any person(s) seized:

**SEE ATTACHED LOG OF ITEMS SEIZED.**  
**10 pages**

FILED  
 RICARDO V. NAGEL  
 CLERK OF COURT  
 2018 AUG 14 PM 1:31  
 U.S. DISTRICT COURT  
 SOUTHERN DIST. OHIO  
 WESTERN DIV. DAYTON

## Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: **08/13/2018**

*Michael Herwig*

Executing officer's signature

SPECIAL AGENT **MICHAEL HERWIG, FBI**

Printed name and title

UNITED STATE DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Receipt for Property Received/Returned/Released/Seized

File #: 266N-CI-  
2610344On (date) 5/30/2018

item(s) listed below were:

- ☐ Received From  
☐ Received To  
☐ Released To  
☒ Seized

(Name)

(Street Address)

(City)

Tommye Hefzel  
4495 Irifarmy Rd  
Miamishaw, OH

## Description of Item(s):

1x Magazine, black and silver in color, containing 15 9mm rounds

1x Magazine, black in color, containing 10 mm rounds

Holster, black in color w/magazine inserted

Pistol, black and silver in color, marked Smith and Wesson, HFJ3544, 9mm

DNA swabs-From Item 3

5x Winchester AA plus 3-1 1/8-8 Trap

5x \*O.A.T.H\* 12GA

NZ661938, H&amp;R 1871 llc, Pardner pump 12 GA

DNA swab from Item 6

5 12 GA. shotgun rounds

Escort 12 GA shotgun, 311093

12369841 Marlin firearms, Model 60, 22LR

DNA swabs from Item 10

Winchester M59 12 GA, 5397

Turkish bolt action rifle

DNA swab from Item 13

Turkish bolt action rifle, 20075

Bolt action rifle w/scope, M53, S/N 3091182, 7.62

DNA swabs from Item 16

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Black mag of 7.62 x 54 (Item 16)

DNA swabs from Item 18

FEG 9x18 pistol in cigar box with fishing license

DNA swabs from Item 20

2 mags 9x18 ammo

Smith and Wesson M&amp;P 15, SW 61220, 5.56

Mag of .223, blue in color (from Item 23)

.22 Rifle, 22 long and 22 short long

DNA swabs from Item 25

Henry 30 30 lever action, TTB 036174

DNA swabs from Item 27

Ruger 10/20 rifle, 002 20331

Magazine for Ruger 10/22

DNA swabs from Item 29

Springfield 22 rifle

Savage Arms 22 cal rifle, P947513

Marlin Model 60, 22LR, SW 01119073 w/scope

Black 22 rifle, SN GR14947

Winchester model 290 w/scope, 22LR, SN B869585

Winchester 22 LR Model 190, SN B1379480

Mossberg 22 cal rifle, SN ECC 094555

Savage 22 caliber rifle, 0159307

one magazine containing 2 live 22 caliber rounds

Sig Sauer P250, black in color, EAU014392

DNA swabs from Item 41

161-86440, Ruger Security-Six .357 Magnum

DNA swabs for Item 43

Marlin Model 750, Serial 13466276, 22 cal

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Western Field Model M815, 22cal,

Stevens Savage Arms Corporation, Model 820B

U27990 Mod Rg26, Cal 25

DNA swabs from item 48

12- 40 cal rounds

1- 7.62 rounds

1x magazine found in Sig Sauer P250, EAU014392

1x magazine found in Mod RG26, U227990

4x ww 25 auto rounds

ZTE cellular phone, model Z956, IMEI 861170032629072, SN 320274421041, with wall charger and power cord

Sears and Roebuck, Model 20 583-56

Serial C321076, Winchester model 370

Remington 22 Score Master, SN 9265

7.62 x 54 bolt action, SN 87358

NE Firearms, NN 310047

Bolt action rifle 7.62, SN 448335

Bolt action rifle, SN 52697

7.62 x 54 bolt action rifle, SN 194863

Bolt action rifle, SN 8016767

7.62 x 54 bolt action rifle, SN A53065

Bolt action rifle 7.62, SN CP 4741

Armi Jager M AP74, SN 82306

SKS 7.62 39 mm rifle, serial number 11513682, black in color

Intrac Arms shotgun, serial number 9900717

PW Arms 7.62 x 54 bolt action rifle, serial number 158238

China M53 bolt action 7.62 x 5R rifle, serial number 1397672

Upland Game shotgun, Western Arms Corp,, no visible serial number

PW Arms, Redmond Wa, M91, rifle, serial number on weapon of Russian RMN008166; serial number on bold of 154666, with strap

J Stevens Arms Company, Model 39, .410 shotgun, no serial number

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Champion 12-gauge shotgun, Iver Johnson Arms and Cycle Works, Pitchburg, MA, serial number GHFI

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Daisy 22-caliber rifle, Model 2202, manufacturer in Rogers, Arkansas, serial number AB0015241

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Black rifle, no make/model, on barrel - 842-5, with Simmons scope

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Winchester Model 190 rifle, serial number 604031, with Tasco scope

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Ranger 22-caliber rifle, no visible serial number

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M91-30 bolt-action rifle, serial number 9130422281

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Bolt-action rifle, serial number BE7382, with sling

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J Stevens Arms and Tools single-shot shotgun, V732 written on stock

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Bolt-action rifle, serial number 4030509, C.A.I. Goergia, VT, China M53, 7.62x54R, with attached bayonet and sling

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Arms Corporation, Philippines, Model 1600, 22-caliber rifle, imported by Arms Corp Precision Inc in Sacramento, CA; serial number A425906, with sling

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Mossberg International Model 715T 22-caliber long rifle,;made by Mossberg International; with Aim Sports scope, handgrip, laser sight, and sling; serial number ELH3468706

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22-caliber Mossberg International 715T rifle, serial number ELL3594691, with folding grip and sling

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Stevens Savage Arms Corp shotgun, no visible serial number

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Western Field 12-gauge shotgun, serial number 17444B

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Winchester Model 370, 410-gauge shotgun, serial number 3179908

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Remington Model 11 shotgun, 12-gauge, serial number 364292

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Western Field shotgun, 12-gauge, serial number 66290

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Glenfield, Mod 10, 22-caliber rifle, serial number 72380331

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Knight .50-caliber rifle, serial number 294751, with scope

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SKS 762 rifle, Norinco Poly USA, serial number 22004286L, with sling

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Remington rifle, Armory 1917, serial number 529738

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Remington 22 short long rifle, Model 34, serial number 125861

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Noble Model 60H shotgun, no visible serial number

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Marlin 22 caliber SN 18263251

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Wooden Gun Crate, color green

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Best Royer 9mm rifle, 20162

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Empty magazine

New England Firearms 410-shotgun, serial number NR384028

Norinco 7.62 rifle, serial number 016083, with 4x28 scope and sling

Magazine with live rounds of ammunition

45-caliber Super Comanche handgun, serial number 151939

Rock Island AK47, SN R1A1576352

Norinco with Leapers 4x28 scope, SN 21061985

Bolt action rifle 1953, with sling, SN BF2243

Andrews 303 bolt-action rifle, serial number 1843

Western Auto 12 gauge shotgun, SN H047872

J Stevens Marksman 12 rifle, no visible serial number

New England Firearms Pardner Model SB1 410-gauge shotgun, serial number NF221098

Bridge Gun Company 410-gauge shotgun, serial number A798814

EAA Corp Baikal 410-gauge shotgun, serial number IZH18EMM

JC Higgins Model 58316 12-gauge shotgun, no visible serial number

Smith and Wesson 22-caliber rifle, Model M&amp;P13-22, serial number DZT0041

7.62x54R bolt-action rifle, serial number 9766

7.62 bolt-action rifle, serial number 203592

JC Higgins 12-gauge shotgun, Model 583.17, no visible serial number

22-caliber single-shot rifle, H Pieper, serial number A548

M44 Russian 7.62x54R rifle, serial number NR6643, with bayonet and sling

Bolt-action rifle, no visible identifiers

Bryco Arms Jennings Jr. 22-caliber rifle, serial number 1036391

Harrington &amp; Richardson Topper Model 158 20-gauge shotgun, serial number AL249660

Savage Arms Model 220A 16-gauge shotgun, no visible serial number

Glenfield Model 60 .22-caliber rifle, serial number 25250236

Iver Johnson Break Action pistol, serial number 74497

Remington 12-gauge double barrel shotgun, serial number 0648205R

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Central Arms Company 16-gauge shotgun, serial number obliterated

Mossberg 20-gauge shotgun, serial number R339815

Stevens Model 67L 12-gauge shotgun, serial number E795093

UMC .22-caliber bolt-action rifle, serial number 1957-15932, with sling

Hopkins &amp; Allen Manufacturing Company (1986) single-shot shotgun, no visible serial number

Sears Model 54 3030-caliber rifle, serial number 28804

Harrington and Richardson Topper Model 148 shotgun, no visible serial number

MAR Model SM84 22-caliber rifle, serial number 31365

Pardner 20-gauge shotgun, serial number CAC180345

Iver Johnson single-shot 26-gauge shotgun, serial number G11F

Brazilian 20-gauge shotgun, serial number 558162

Verney Carron 410-gauge shotgun, Snake Charmer II, serial number 4295

US Field single-shot shotgun, 16-gauge, no visible serial number

J Stevens Arms 20-gauge shotgun, no visible serial number

SS Kresge 20-gauge shotgun, serial number 738952

New England Firearms 20-gauge shotgun, serial number NP277237

New England Firearms 20-gauge shotgun, serial number ND238327

Heritage Rough Rider 22-caliber revolver, serial number T05558

Six 22-caliber rounds of ammunition

Mossberg Model 395KB 12-gauge shotgun, serial number 674358

Black magazine (empty)

Helwan black 9mm pistol, serial number 1045681

Magazine containing 9 mm rounds of ammunition

Remington UMC 380-caliber pistol, serial number PA49779

Magazine containing one round of ammunition

Smith and Wesson Model SD40VE pistol, serial number HEN3642

Woodsman Automatic 22-caliber Colt long rifle, serial number 151772

Smith and Wesson Model 39-2 pistol, serial number A234978



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Smith and Wesson SW40VE pistol, serial number RAZ1157, 40-caliber

Magazine containing ammunition

Taurus PT92 pistol, serial number TIK01621

Magazine with 15 rounds of ammunition

Raven Arms 25-caliber pistol, serial number 1105452

Magazine containing ammunition

Forehand revolver, serial number 206396

Super Comanche 45-caliber pistol, serial number 140840

1895 Russia revolver, serial number 189524141

Lorcin 25-caliber pistol, Model L25, serial number A022467

Empty magazine

Beretta Model 21A 22-caliber pistol, serial number DAA082619

Magazine containing ammunition

Gecado Model 11 25-caliber pistol, made in Germany, serial number 43955

Magazine containing ammunition

Hopkins Allen revolver, 22-caliber, no visible serial number

PIC 22-caliber revolver, serial number P9226

Five 22-caliber rounds of ammunition

Young America revolver, no visible serial number

Six rounds of ammunition

Cobray break action 45-caliber pistol, Model DD, serial number M00010045, manufactured by Leinad Inc in Ducktown, TN

Remington 76 mm round of ammunition

US Revolver Company revolver, serial number 12208

Seven 22-caliber rounds of ammunition

RG IND (Miami, Florida) Model RG 25-caliber pistol, serial number 030521

Magazine containing seven rounds of 25-caliber ammunition

Jennings T380 380-auto pistol, serial number 1269087



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Magazine containing 6 rounds of Winchester 380-caliber ammunition and one round of Hornady 380-caliber ammunition

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H&R Arms 922 (Worcester, MA) revolver, 22-caliber ,serial number F9472

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Four 22-caliber rounds of ammunition

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H&K Arms 22-caliber rim fire revolver ,Trapper model, serial number 147674

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Stars Samurai Edge pistol, serial number H29588K

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Harrington & Richardson revolver, no visible serial number

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H&R Arms 38-caliber revolver, serial number 38126

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Smith & Wesson Air Weight 38-special revolver, serial number 27141

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River Johnsons revolver, serial number 64365

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Smith & Wesson revolver, serial number 30334

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Rossi 410-gauge shotgun, serial number 5411220BS

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500 rounds of 7.62x39 mm Centerfire ammunition in boxes

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Mixed ammunition and magazines

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Shotgun shells and rifle 5.56 rounds in magazine

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Mixed ammunition and magazines

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Mixed ammunition

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Green rusted ammunition can containing 7.62x39 ammunition

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Sportsman Dry box containing various caliber ammunition

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Ammunition can containing 7.62 and 3.08 ammunition

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Sportsman Dry box containing 7.62x39 ammunition

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Green ammunition can containing 7.62x54R ammunition

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Green ammunition can containing 410 gauge ammunition

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Ammunition can containing 12-gauge ammunition

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Green ammunition can containing 45-auto, 380-auto, 38-special, and 38 Smith and Wesson ammunition

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Green ammunition can containing various caliber ammunition

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Green ammunition can containing 9 mm Luger ammunition

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Green ammunition can containing 9 mm Luger ammunition

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Green ammunition can containing 7-30 Water Federal ammunition

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Green ammunition can containing labeled 7.62

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Sportsman Dry box containing 5.56 mm ammunition

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Green ammunition can containing 22-caliber ammunition

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Green ammunition can marked "Misc." containing various caliber ammunition

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Green ammunition can containing 16-gauge ammunition

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Green ammunition can containing 9 mm Makarov ammunition

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One ammunition box with 22-caliber ammunition

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Green ammunition can containing 8 mm Mauser ammunition, 7.62 mm ammunition, and 32-caliber ammunition

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Green ammunition can containing .38-special ammunition

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Green ammunition can containing 20-gauge ammunition

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Green ammunition can containing 20-gauge ammunition

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Brown ammunition can containing .22 long rifle and .38-.347 Magnum ammunition

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Green ammunition can containing .38-short ammunition

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Green ammunition can containing .22-caliber LR ammunition

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.410 ammunition can

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Ammunition can containing miscellaneous ammunition

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Magazines with ammunition

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Mixed ammunition and magazines

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Crate containing 7.62 ammunition

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Crate containing 7.62 ammunition

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Crate containing 7.62 ammunition

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Mixed ammunition and magazines

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Green ammunition can containing 5.56 ammunition

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Green ammunition can containing .40-caliber Smith and Wesson ammunition

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Green ammunition can marked "slugs" containing various gauge ammunition

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Green ammunition can containing .25-auto ammunition

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Wooden box containing .357, .25, shotgun shells, 35 Remington, and other ammunition

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Four boxes of shotgun shells

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Acer laptop, serial number LXAZN0Y002902151160

Systemax desktop computer, serial number 106238257

Miscellaneous ammunition including 7 mm Mauser ammunition, 12-gauge shotgun shells, .22 rifle  
ammunition, and 16-and 20-gauge shotgun shells

Magazine containing eight 9-mm Luger rounds

Empty magazine

Round of Makarov Wolf ammunition

Empty magazine

Empty magazine

Five round of ammunition - M44 Russian 7.62x54

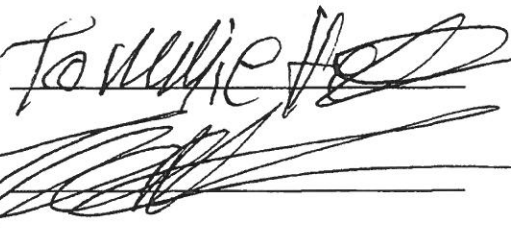
One Winchester .410 round of ammunition

Smith and Wesson magazine containing 14 rounds of Winchester.40 S&amp;W ammunition

Empty magazine

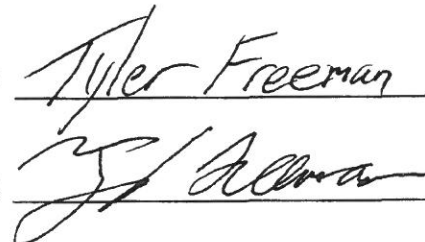
One .410 shotgun shell

Received By



(signature)

Received From



(signature)